

Labor/Economic Development
Thursday, December 12, 2008
3:08 P.M.
Third Floor, City Hall

Present:
Chair: CM Tandy
Members: CW Butler, CM Hawkins, CM Peden & CM Owen (3:10PM)

Chairman Tandy began the meeting by announcing the members of the committee that were present.
A quorum was established.

Pending Legislation

- 1- R-192-11-08 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO SUPPLY CHAIN SOLUTIONS - KS, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.
- Status:** In-Committee
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

Motion to approve made by James Peden and seconded by Marianne Butler

Discussion – Lisa Bajorinas, Greater Louisville, Inc., stated the request was for Supply Chain Solutions, located in Kansas, is a certified Woman Owned Enterprise being in the business of Third Party Logistics; including services in the area of telecommunications, consumer goods and services, transportation management, warehousing kit assembly, point of purchase fulfillment as well as manufacturing support and Just In Time Training. The business wants to return to Louisville due to growth in business. Plan to hire 16 additional staff with an average full-time salary beginning at \$34,000.

Without objection, the item was sent to the **CONSENT CALENDAR**.

- 2- R-194-11-08 A RESOLUTION DETERMINING TWO (2) PARCELS OF REAL PROPERTY LOCATED AT 1535 WEST OAK STREET (37G-147) AND 1537 HALE AVENUE (37G-47), OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.
- Status:** In-Committee
Committee: Labor & Economic Development
Primary Sponsor: George Unseld

This item was **HELD IN COMMITTEE**.

- 3- R-179-10-08 A RESOLUTION REQUESTING THE UNITED STATES CONGRESS TO ENACT LEGISLATION TO ADDRESS NATIONWIDE FINANCIAL PROBLEMS WITH HOME MORTGAGES.
- Status:** In Committee - Held
Committee: Labor & Economic Development
Primary Sponsor: Dan Johnson

This item remained **HELD IN COMMITTEE**.

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O-92-05-08 AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON NEW DEVELOPMENTS WHICH INCLUDE THE RETAIL SALES OF GASOLINE.

Status: In Committee - Tabled

Committee: Labor & Economic Development

Primary Sponsor: Dan Johnson

This item remained **TABLED** in committee.

Motion to adjourn made by Doug Hawkins; without objection, the meeting adjourned at 3:15PM.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting, December 11, 2008.**

KLP